

Arrest on Out-of-District Offense

**UNITED STATES DISTRICT COURT**

FILED  
08 FEB 29 PM 4:08

**SOUTHERN DISTRICT OF CALIFORNIA**

SOUTHERN DISTRICT OF CALIFORNIA

**ARREST ON OUT-OF-DISTRICT OFFENSE**

'08 MJ 06 19

Magistrate Case Number: \_\_\_\_\_

The person charged as Jose Manuel Gonzalez now appears before this United States District Court for an initial appearance as a result of the following charges having been filed in the United States District Court for the Central District of California with Bank Fraud in violation of Title 18 USC 1344, 2 - Bank Fraud

The charging documents and the warrant of the arrest of the defendant which was issued by the above United States District Court are attached hereto.

I hereby swear under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief.

DATED: 2/29/08



Tyler Babcock, US Postal Inspector

(Name)

Deputy United States Marshal

Reviewed and Approved:

Dated: 2/28/08



Assistant United States Attorney

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

United States of America,

Plaintiff(s)

v.

JOSE MANUEL GONZALEZ,

Defendant(s)

CASE NUMBER:

SA CR 07

SA CR 07 - 00288

WARRANT FOR ARREST

TO: UNITED STATES MARSHAL AND ANY AUTHORIZED UNITED STATES OFFICER

YOU ARE HEREBY COMMANDED to arrest JOSE MANUEL GONZALEZ  
and bring him/her forthwith to the nearest Magistrate Judge to answer a(n): ☐ Complaint ☒ Indictment  
☐ Information ☐ Order of Court ☐ Violation Petition ☐ Violation Notice

charging him/her with: (ENTER DESCRIPTION OF OFFENSE BELOW)

18 U.S.C. § 1344: Bank Fraud; 18 U.S.C. § 2: Aiding and Abetting

in violation of Title 18 United States Code, Section(s) 1344, 2

Sherri R. Carter

NAME OF ISSUING OFFICER

Clerk of Court

TITLE OF ISSUING OFFICER

DODJIE GARGANTOS

SIGNATURE OF DEPUTY CLERK

1144

DEC 12 2007

SANTA ANA, CA

DATE AND LOCATION OF ISSUANCE

BY:

MATHIA NAKAZATO

NAME OF JUDICIAL OFFICER

RETURN

THIS WARRANT WAS RECEIVED AND EXECUTED WITH THE ARREST OF THE ABOVE-NAMED DEFENDANT AT (LOCATION):

DATE RECEIVED

NAME OF ARRESTING OFFICER

DATE OF ARREST

TITLE

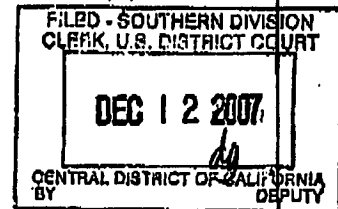
DESCRIPTIVE INFORMATION FOR DEFENDANT  
CONTAINED ON PAGE TWO

SIGNATURE OF ARRESTING OFFICER

WARRANT FOR ARREST

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ORIGINAL



UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA  
OCTOBER 2007 GRAND JURY

UNITED STATES OF AMERICA,

Plaintiff,

v.

HUMBERTO RAUL BELTRAN and  
JOSE MANUEL GONZALEZ,

Defendants.

SA CR 07 - 00288

INDICTMENT

[18 U.S.C. § 1344: Bank Fraud;  
18 U.S.C. § 2: Aiding and  
Abetting]

The Grand Jury charges:

COUNTS ONE THROUGH SIX

[18 U.S.C. §§ 1344 and 2]

I. INTRODUCTION

1. At all times pertinent to this indictment, Wells Fargo Bank was a federally-insured financial institution.

2. At all times pertinent to this indictment, Bank of the West was a federally-insured financial institution.

JLW:jlw

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1 II. THE FRAUDULENT SCHEME

2 3. Beginning on or about November 1, 2006, and continuing  
3 to on or about November 15, 2006, in Orange and Los Angeles  
4 Counties, within the Central District of California and  
5 elsewhere, defendants HUMBERTO RAUL BELTRAN and JOSE MANUEL  
6 GONZALEZ, and others unknown to the Grand Jury, aiding and  
7 abetting one another, knowingly and with intent to defraud,  
8 devised, participated in, and executed a scheme to defraud Wells  
9 Fargo Bank and Bank of the West and to obtain money owned by and  
10 in the custody and control of said financial institutions by  
11 means of material false and fraudulent pretenses,  
12 representations, and promises.

13 4. The fraudulent scheme operated in the following manner:

14 a. Defendants BELTRAN and GONZALEZ knowingly  
15 deposited counterfeit and forged checks into checking accounts at  
16 Wells Fargo Bank and thereafter withdrew money from those  
17 accounts.

18 b. Defendants BELTRAN and GONZALEZ also knowingly  
19 cashed counterfeit and forged checks at Wells Fargo Bank branches  
20 that were drawn on victim accounts at Wells Fargo Bank and Bank  
21 of the West.

22 c. Defendants BELTRAN and GONZALEZ caused \$41,765 in  
23 loss to Wells Fargo Bank and \$13,892 in loss to Bank of the West.

24 III. EXECUTION OF THE FRAUDULENT SCHEME

25 5. To execute the above-described fraudulent scheme,  
26 defendants committed the following acts, among others, on or  
27 about the specified dates:

28

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<u>COUNT</u>	<u>DATE</u>	<u>ACT</u>
ONE	November 9, 2006	Defendant GONZALEZ deposited a counterfeit and forged check in the amount of \$7,500 drawn on Postal Zone's Bank of the West business account into the Challenger Express Wells Fargo Bank business account.
TWO	November 10, 2006	Defendant GONZALEZ deposited a counterfeit and forged check in the amount of \$7,500 drawn on D.A.'s and N.A.'s Wells Fargo Bank personal account into GONZALEZ's Wells Fargo Bank personal account.
THREE	November 10, 2006	Defendant BELTRAN cashed a counterfeit and forged check in the amount of \$4,200 drawn on D.A.'s and N.A.'s Wells Fargo Bank personal checking account.
FOUR	November 12, 2006	Defendant GONZALEZ withdrew \$3,000 from his Wells Fargo Bank personal account.
FIVE	November 13, 2006	Defendant BELTRAN cashed a counterfeit and forged check in the amount of \$4,700 drawn on the Challenger Express Wells Fargo Bank business account.

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1 SIX November 13, 2006 Defendant BELTRAN cashed a  
2 counterfeit and forged check drawn  
3 on the Challenger Express Wells  
4 Fargo Bank business account in the  
5 amount of \$4,300.

A TRUE BILL

(S)  
Foreperson

9 THOMAS P. O'BRIEN  
10 United States Attorney

11 CHRISTINE C. EWELL  
12 Assistant United States Attorney  
13 Chief, Criminal Division

14   
15 ROBB C. ADKINS  
16 Assistant United States Attorney  
17 Chief, Santa Ana Branch Office  
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BP-S377.058 PRISONER REMAND CDFRM

FEB 04

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

ARRESTING OFFICER WILL COMPLETE ALL REQUIRED DATA ON THIS FORM PRIOR TO COMMITTING TO MCC/MDCs.				Register Number <b>07387-298</b>		P I C T U R E
Name: Last <b>GONZALEZ</b>		First <b>JOSE</b>		Middle <b>MANUEL</b>		
AKAs:						
Race (Check) <input checked="" type="checkbox"/> B <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> I	Sex (Check) <input checked="" type="checkbox"/> M <input type="checkbox"/> F	Ethnic Origin (Check) <input checked="" type="checkbox"/> Hispanic or <input type="checkbox"/> Other	D.O.B. <b>2-23-1978</b>	SSN: <b>565-55-3470</b>	FBI: <b>21634NBE</b> INS: Other:	

## CHARGES

CHECK CATEGORY OF CHARGE(S):

☒ FELONY ☐ MISDEMEANOR ☐ CIVIL CONTEMPT ☐ MATERIAL WITNESS

## OTHER

NARRATIVE:  
Title: **18 USC: 1344 BANK FRAUD**  
NARRATIVE:  
Title: **18 USC:**

Date of Offense: **12/2006** Date of Arrest: **2-29-08** Place of Arrest: **San Luis Potosi**

State of Birth <b>CA</b>		Country of Birth <b>US</b>		Citizenship <b>US</b>		Current Address <b>1111</b>		Zip Code <b>91111</b>	
Height Ft: <b>5</b>	In: <b>07</b>	Weight <b>160</b>	Hair <b>PRO</b>	Eyes <b>PRO</b>	Scars / Marks / Tattoos <b>LT. SKULLFACE / ROCK / RT ARM</b>				
Injuries / Medication <b>WOUND</b>					Emergency Contact (Name, Address, Phone Number) <b>JOHN GONZALEZ</b>				
Arrested <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	Sentenced <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	Special Handling: <input type="checkbox"/> Y or <input checked="" type="checkbox"/> N Remarks: <b>0193181965 cell</b>							

IN		IN		IN		IN		IN	
Remanding Official (Name) Sign: <b>T. BARBER</b> Print: <b>TYLER BARBER</b>				Agency/District <b>US DIST. INSPECTION</b> <b>SOUTHERN DISTRICT</b>				Phone/24 Hour Number <b>868 876 5322</b>	
OUT		OUT		OUT		OUT		OUT	
Removing Official (Name) Sign: Print:				Agency/District				Phone/24 Hour Number	

## FOR BOP USE ONLY

Receiving Official (Name) Sign: <b>N. BORTER</b> Print: <b>N. BORTER</b>		Date / Time <b>2-25-08</b> <b>1415 hr</b>	Releasing Official (Name) Sign: Print:		Date / Time
Sentry Load Data: (Must Initial) Name Search Completed by:		(OPTIONAL USE) ARS Code <b>2-116</b> Staff Init. _____ Add AKA's _____ Create Cash Account _____ Deposit Cash _____ Amt. _____ Detainers _____ Court _____ Clothing Bag # <b>0705</b>		RIGHT THUMBPRINT	
Clearance/Separate Checked by:					

Original-for ISM as Remanding-Removal receipt; Copy-for Control as Removal Receipt (NCIC); Copy-For Removing Official; Copy-for Control as Remanding Receipt (Inmate); Copy-INS-Alien in Custody.

(This form may be replicated via WP)

This form replaces BP-S377(58) and BP-377(58) of JUL 91